

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN**

In re: LEWIS, ANGELA SWORD
LEWIS, THOMAS K.

§ Case No. 11-44385

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Timothy J. Miller, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$25,326.14
(without deducting any secured claims)

Assets Exempt: \$25,326.14

Total Distribution to Claimants: \$4,507.92

Claims Discharged
Without Payment: \$362,650.17

Total Expenses of Administration: \$5,470.26

3) Total gross receipts of \$ 9,978.18 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$9,978.18 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	5,470.06	5,470.26	5,470.26
PRIOR CHAPTER ADMIN. FFES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	366,247.84	62,268.98	62,268.98	4,507.92
TOTAL DISBURSEMENTS	\$366,247.84	\$67,739.04	\$67,739.24	\$9,978.18

4) This case was originally filed under Chapter 7 on February 22, 2011.
The case was pending for 10 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 01/12/2012 By: /s/Timothy J. Miller
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
2010 tax refunds	1224-000	9,978.00
Interest Income	1270-000	0.18
TOTAL GROSS RECEIPTS		\$9,978.18

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
		None				
TOTAL SECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Timothy J. Miller	2100-000	N/A	1,747.82	1,747.82	1,747.82
Timothy J. Miller	2200-000	N/A	85.00	85.00	85.00
United States Bankruptcy Court	2700-000	N/A	250.00	250.00	250.00
Osipov Bigelman, P.C.	3210-000	N/A	3,244.00	3,244.00	3,244.00

Osipov Bigelman, P.C.	3220-000	N/A	77.52	77.72	77.72
The Bank of New York Mellon	2600-000	N/A	15.72	15.72	15.72
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	5,470.06	5,470.26	5,470.26

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	0.00	0.00	0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL PRIORITY UNSECURED CLAIMS			0.00	0.00	0.00	0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	American InfoSource LP as agent for	7100-000	565.34	565.34	565.34	40.93
2	FIA CARD SERVICES, N.A.	7100-000	7,901.00	8,054.37	8,054.37	583.09
3	FIA CARD SERVICES, N.A.	7100-000	9,511.35	9,511.35	9,511.35	688.57
4	FIA CARD SERVICES, N.A.	7100-000	12,116.00	12,269.23	12,269.23	888.22
5	Capital Recovery IV LLC	7100-000	1,285.00	1,396.21	1,396.21	101.08
6	Capital One,N.A	7100-000	2,155.00	2,155.82	2,155.82	156.07
7	Fifth Third Bank	7100-000	25,690.37	25,829.64	25,829.64	1,869.92
8	CONSUMERS ENERGY COMPANY	7100-000	306.67	495.50	495.50	35.87
9	GE Money Bank	7100-000	1,828.00	1,991.52	1,991.52	144.17
NOTFILED	Citizens Gas Fuel Co.	7100-000	615.01	N/A	N/A	0.00

NOTFILED	ABN AMRO Mortgage Group, Inc.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	City Of Adrian	7100-000	130.00	N/A	N/A	0.00
NOTFILED	TekCollect	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Credit Protection Association, LP	7100-000	unknown	N/A	N/A	0.00
NOTFILED	University Of Michigan Hospital	7100-000	103.00	N/A	N/A	0.00
NOTFILED	Universal Credit Services	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Sears Card	7100-000	379.00	N/A	N/A	0.00
NOTFILED	Iowa Health Physicians	7100-000	341.00	N/A	N/A	0.00
NOTFILED	Karle Nursery & Landscaping, LLC	7100-000	979.90	N/A	N/A	0.00
NOTFILED	Citimortgage	7100-000	212,592.50	N/A	N/A	0.00
NOTFILED	RAB, Inc.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Comcast	7100-000	647.62	N/A	N/A	0.00
NOTFILED	Sunrise Credit Services, Inc.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Cable Equipment Services, Inc.	7100-000	650.00	N/A	N/A	0.00
NOTFILED	Bank Of America	7100-000	80,338.00	N/A	N/A	0.00
NOTFILED	Bank Of America	7100-000	8,054.37	N/A	N/A	0.00
NOTFILED	Advanced Radiology, S.C.	7100-000	58.71	N/A	N/A	0.00
NOTFILED	Northstar Location Services, LLC	7100-000	unknown	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			366,247.84	62,268.98	62,268.98	4,507.92

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 11-44385

Trustee: (420470) Timothy J. Miller

Case Name: LEWIS, ANGELA SWORD
LEWIS, THOMAS K.

Filed (f) or Converted (c): 02/22/11 (f)

§341(a) Meeting Date: 03/30/11

Period Ending: 01/12/12

Claims Bar Date: 10/03/11

1		2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)		Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
1	Bank account accounts, certificates of deposit o Orig. Asset Memo: Imported from original petition Doc# 1	500.00	0.00	DA	0.00	FA
2	General Household Goods Orig. Asset Memo: Imported from original petition Doc# 1	1,000.00	0.00	DA	0.00	FA
3	General Household Goods Orig. Asset Memo: Imported from original petition Doc# 1	2,000.00	0.00	DA	0.00	FA
4	Personal Wearing Apparel Orig. Asset Memo: Imported from original petition Doc# 1	500.00	0.00	DA	0.00	FA
5	Personal Wearing Apparel Orig. Asset Memo: Imported from original petition Doc# 1	250.00	0.00	DA	0.00	FA
6	Jewelry Orig. Asset Memo: Imported from original petition Doc# 1	50.00	0.00	DA	0.00	FA
7	Retirement Orig. Asset Memo: Imported from original petition Doc# 1	6,500.00	0.00	DA	0.00	FA
8	Retirement Give particulars. Orig. Asset Memo: Imported from original petition Doc# 1	11,026.14	0.00	DA	0.00	FA
9	1999 Chevy Suburban Orig. Asset Memo: Imported from original petition Doc# 1	3,500.00	0.00	DA	0.00	FA
10	2010 tax refunds (u) (See Footnote)	0.00	9,978.00		9,978.00	FA
Int	INTEREST (u)	Unknown	N/A		0.18	FA
11	Assets Totals (Excluding unknown values)	\$25,326.14	\$9,978.00		\$9,978.18	\$0.00

RE PROP# 10 P/O 6-22-11. Actual value of income tax \$9978.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 11-44385 **Trustee:** (420470) Timothy J. Miller
Case Name: LEWIS, ANGELA SWORD **Filed (f) or Converted (c):** 02/22/11 (f)
 LEWIS, THOMAS K. **§341(a) Meeting Date:** 03/30/11
Period Ending: 01/12/12 **Claims Bar Date:** 10/03/11

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) DA=§554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

Major Activities Affecting Case Closing:

Claims have been reviewed. The case is ready to be closed.

Initial Projected Date Of Final Report (TFR): March 22, 2012

Current Projected Date Of Final Report (TFR): October 7, 2011 (Actual)

January 12, 2012

Date

/s/ Timothy J. Miller

Timothy J. Miller

Form 2

Cash Receipts And Disbursements Record

Case Number: 11-44385

Case Name: LEWIS, ANGELA SWORD
LEWIS, THOMAS K.

Taxpayer ID #: **-***9904

Period Ending: 01/12/12

Trustee: Timothy J. Miller (420470)

Bank Name: The Bank of New York Mellon

Account: 9200-*****41-65 - Money Market Account

Blanket Bond: \$2,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
07/04/11	{10}	Angela S. Lewis	p/o 6-22-11.	1224-000	9,978.00		9,978.00
07/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.07		9,978.07
08/01/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		15.72	9,962.35
08/12/11		To Account #9200*****4166	transfer to checking to pay Attorney for Trustee p/O 8/11/11	9999-000		3,321.72	6,640.63
08/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.06		6,640.69
08/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	6,615.69
09/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		6,615.74
09/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	6,590.74
10/04/11	Int	The Bank of New York Mellon	Current Interest Rate is 0.0100%	1270-000	0.00		6,590.74
10/04/11		To Account #9200*****4166	transfer to checking for final report	9999-000		6,590.74	0.00

ACCOUNT TOTALS	9,978.18	9,978.18	\$0.00
Less: Bank Transfers	0.00	9,912.46	
Subtotal	9,978.18	65.72	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$9,978.18	\$65.72	

Form 2

Cash Receipts And Disbursements Record

Case Number: 11-44385

Case Name: LEWIS, ANGELA SWORD
LEWIS, THOMAS K.

Taxpayer ID #: **-***9904

Period Ending: 01/12/12

Trustee: Timothy J. Miller (420470)

Bank Name: The Bank of New York Mellon

Account: 9200-*****41-66 - Checking Account

Blanket Bond: \$2,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
08/12/11		From Account #9200*****4165	transfer to checking to pay Attorney for Trustee p/0 8/11/11	9999-000	3,321.72		3,321.72
08/12/11	101	Osipov Bigelman, P.C.		3210-000		3,244.00	77.72
08/12/11	102	Osipov Bigelman, P.C.		3220-000		77.72	0.00
10/04/11		From Account #9200*****4165	transfer to checking for final report	9999-000	6,590.74		6,590.74
12/01/11	103	United States Bankruptcy Court	Dividend paid 100.00% on \$250.00, Clerk of the Court Costs (includes adversary and other filing fees); Reference:	2700-000		250.00	6,340.74
12/01/11	104	Timothy J. Miller	Dividend paid 100.00% on \$1,747.82, Trustee Compensation; Reference:	2100-000		1,747.82	4,592.92
12/01/11	105	Timothy J. Miller	Dividend paid 100.00% on \$85.00, Trustee Expenses; Reference:	2200-000		85.00	4,507.92
12/01/11	106	American InfoSource LP as agent for	Dividend paid 7.23% on \$565.34; Claim# 1; Filed: \$565.34; Reference:	7100-000		40.93	4,466.99
12/01/11	107	FIA CARD SERVICES, N.A.	Dividend paid 7.23% on \$8,054.37; Claim# 2; Filed: \$8,054.37; Reference:	7100-000		583.09	3,883.90
12/01/11	108	FIA CARD SERVICES, N.A.	Dividend paid 7.23% on \$9,511.35; Claim# 3; Filed: \$9,511.35; Reference:	7100-000		688.57	3,195.33
12/01/11	109	FIA CARD SERVICES, N.A.	Dividend paid 7.23% on \$12,269.23; Claim# 4; Filed: \$12,269.23; Reference:	7100-000		888.22	2,307.11
12/01/11	110	Capital Recovery IV LLC	Dividend paid 7.23% on \$1,396.21; Claim# 5; Filed: \$1,396.21; Reference:	7100-000		101.08	2,206.03
12/01/11	111	Capital One,N.A	Dividend paid 7.23% on \$2,155.82; Claim# 6; Filed: \$2,155.82; Reference:	7100-000		156.07	2,049.96
12/01/11	112	Fifth Third Bank	Dividend paid 7.23% on \$25,829.64; Claim# 7; Filed: \$25,829.64; Reference:	7100-000		1,869.92	180.04
12/01/11	113	CONSUMERS ENERGY COMPANY	Dividend paid 7.23% on \$495.50; Claim# 8; Filed: \$495.50; Reference:	7100-000		35.87	144.17
12/01/11	114	GE Money Bank	Dividend paid 7.23% on \$1,991.52; Claim# 9; Filed: \$1,991.52; Reference:	7100-000		144.17	0.00

ACCOUNT TOTALS	9,912.46	9,912.46	\$0.00
Less: Bank Transfers	9,912.46	0.00	
Subtotal	0.00	9,912.46	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$9,912.46	

Form 2

Cash Receipts And Disbursements Record

Case Number: 11-44385

Case Name: LEWIS, ANGELA SWORD
LEWIS, THOMAS K.

Taxpayer ID #: **-***9904

Period Ending: 01/12/12

Trustee: Timothy J. Miller (420470)

Bank Name: The Bank of New York Mellon

Account: 9200-*****41-66 - Checking Account

Blanket Bond: \$2,000,000.00 (per case limit)

Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
MMA # 9200-*****41-65	9,978.18	65.72	0.00
Checking # 9200-*****41-66	0.00	9,912.46	0.00
	<u>\$9,978.18</u>	<u>\$9,978.18</u>	<u>\$0.00</u>

January 12, 2012

Date

/s/ Timothy J. Miller

Timothy J. Miller